

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 21, 2006

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF FEBRUARY 7, 2006 MEETING

2. COUNTY ATTORNEY

a. COUNTY ATTORNEY, EXECUTIVE SESSION, DISCUSSION OF LITIGATION REGARDING TERC CASES.

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 10:30 AM – BETH BAXTER WITH REGION III – UPDATE AND ACTIVITIES (ERIKSEN)

5. PUBLIC WORKS

A. COMMITTEE RECOMMENDATION TO SET BID OPENING FOR ANNUAL GRAVEL BIDS FOR MARCH 21, 2006 AT 10:00 A.M.

B. SET PUBLIC HEARING FOR 1 & 6 ROAD PROGRAM FOR MARCH 21, 2006 AT 9:30 A.M.

6. DISCUSS AND TAKE ACTION ON APPOINTMENTS TO HALL COUNTY EXTENSION BOARD (ERIKSEN)

7. DISCUSS AND TAKE ACTION ON LEGISLATIVE BILLS (ERIKSEN)

8. CORRECTION STEERING COMMITTEE RECOMMENDATION - DISCUSSION AND POSSIBLE ACTION REGARDING SMOKING ISSUES IN SALLY PORT AT HALL COUNTY JAIL

9. EXECUTIVE SESSION – PERFORMANCE EVALUATION (ERIKSEN)

10. EXECUTIVE SESSION – UNION NEGOTIATIONS (ERIKSEN)

11 APPROVE RESOLUTION FOR PLEDGED COLLATERAL FROM EXCHANGE BANK OF GRAND ISLAND

12 DISCUSS AND TAKE ACTION TO HIGHER DIRECTOR OF COUNTY FACILITIES

**13 a DISCUSS & APPROVE AGREEMENT BETWEEN HALL COUNTY AND STATE
DEPT OF ROADS PROJECT #RPT-C401(026) PURCHASE OF BUS (ERIKSEN)**

**13 b DISCUSS & APPROVE STAR TRANS BUS LEASE AGREEMENT BETWEEN
COUNTY OF HALL AND SENIOR CITIZENS INDUSTRIES**

14. BOARD OF EQUALIZATION

**COUNTY TREASURER EXEMPTION APPLICATIONS- 1 GOODWILL INDUSTRIES
OF GREATER NEBRASKA FOR A 1995 TRAILMOBILE TRAILER**

2 EXEMPTION APPLICATION FOR HEARTLAND LUTHERAN HIGH SCHOOL

COUNTY ASSESSOR JAN PELLAND - TAX CORRECTION NOTICES

15. REGIONAL PLANNING - COMMUNICATIONS

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS
AND ACTION ON CLAIM AUDIT**

17. DLR – REVIEW AND UPDATE ON JAIL FACILITY PROJECT (LANCASTER)

18.

19

20.

23. OFFICE REPORTS – COUNTY SHERIFF AND REGISTER OF DEEDS

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**